



United States  
Department of  
Agriculture

March 22, 2001

Federal Crop  
Insurance  
Corporation

## INFORMATIONAL MEMORANDUM

1400 Independence  
Ave, SW  
Stop 0801  
Washington, DC  
20250-0801

TO: All Interested Parties

FROM: Diana Moslak /s/ *Diana Moslak*  
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors will hold a Board of Directors meeting March 29, 2001, in Room 104-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 1:00 p.m. to 3:00 p.m. This meeting is open to the public except for any portion of the meeting that may be called into Executive Session.

Attached is an Agenda listing items to be presented or voted on at the upcoming FCIC Board of Directors meeting. All guests and the public are invited to attend the open session. The items listed on this Agenda are subject to change without further notice.

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Persons who require accommodations to attend or participate should contact Shannon Persetic at (202) 720-2516 or at the Internet address [shannon\\_persetic@wdc.usda.gov](mailto:shannon_persetic@wdc.usda.gov) by 12:00 noon, Tuesday, March 27, 2001.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice DD).

If you have any questions, please feel free to contact me at (202) 720-2832.

Attachment

AGENDA  
FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
Williamsburg Room, Room 104-A  
Washington, D.C.  
March 29, 2001  
(1:00 p.m - 3:00 p.m.)

Open Session

CALL TO ORDER	Phyllis W. Honor
Introductions	Phyllis W. Honor
Introduction/Opening Comments	Thomas Hunt Shipman
Opening Comments/Remarks	Secretary Ann Veneman (Tentative)

ACTION ITEMS

Selection of Chairperson	Phyllis W. Honor
Minutes of the January 12, 2001 Meeting	Chairperson
Resolution to Rescind Board Memorandum No. 589 (Pilot Income Protection - Barley Crop Insurance Program Malting Barley Price and Quality Endorsement; Approval of Reviewers; Task Order and Statement of Work; and Execution of Contract)	Phyllis W. Honor
Expanded List of Reviewers/SOW	Vondie O'Conner

INFORMATIONAL ITEMS

Acting Manager's Report	Phyllis W. Honor
Update on Study of Localized Prevented Planting	Tim B. Witt
Update on Pilot Forage Seed Crop Insurance Program	Tim B. Witt
Update on Submission of Policies, Provisions of Policies, and Rates of Premium Regulation	Tim B. Witt

Next Meeting

Chairperson

Adjourn

Chairperson